

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 24, 2012
AT 5:30 PM AT TOWN HALL**

Called to order at 5:33 PM by Ham Ross

Motion to appoint Ham Ross to chair the meeting in the place of Greg Nelson. BF/JP 4A MC

Present: Beth Fischlowitz, Jim Patterson, Ham Ross, Larry Whalen

Public Present: Beth Alsgaard, Margie Denton, Lois Carlson

I. Public Comment

Beth Alsgaard congratulated the Town Board on passing the Penokee Mine Resolution.

II. Vouchers approved in the amount of \$31,624.83. BF/JP 4A MC

III. Minutes

A. Regular Town Board Meeting 1/10/12 approved as presented. BF/JP 4A MC

IV. Public Works

A. Parks

1. Re-design of the comfort station to include the attendant's space
much discussion. Included in discussion (below): item IV.A.2.a.

2. Big Bay Town Park Improvement Plan

a. Schematic Design from Chequamegon Bay Engineering (CBE)

Presented by Beth Fischlowitz: four sites will be eliminated as they are currently too close to everything else. The drinking fountain will be repaired, and a new pit toilet built. All of the loop road will go one way. The current plans call for four holding tanks at a total capacity of 20,000 gallons; the Board discussed whether this is too much. Ham Ross asked about building a new well; Beth Fischlowitz replied that the report on that is not back yet. The new comfort station will be 63'7" x 23'3"; the picnic shelter will be 15' x 30'.

There will be motion detector lighting for the pit toilet; and Foreman Sowl has spoken to Tim Sullivan, local stone mason, about adding some decorative stone touches.

The park attendant office/showers will be in a 10' x 22' building that includes office space, storage, a mechanical room & pay showers. Ham Ross feels this is too big & the storage should be part of the office space & the mechanical room should be eliminated.

The picnic shelter will be similar to the one at Joni's Beach, except that there will be a fireplace at one end. It has enough space for 6 6' tables.

Foreman Sowl wanted to know if the new pit toilet needs a 4' foundation. He feels a floating slab is enough, and Ham Ross agrees.

The wood shed will be 12.5' x 16.5' with lattice work around it.

The boardwalk will match the boardwalk in the State Park that it joins. Foreman Sowl asked if it is ok to eliminate the sleepers. Ham Ross agreed that it is.

b. Schematic Design Cost Estimate from CBE: this was postponed till Foreman Sowl's return from a meeting in Madison, WI. Where is trying to get funding for the Town.

B. Roads

1. Amendments to Griggs Approach Application & Cost Estimate from CBE:
postponed.

C. Harbors

1. Final Report from JJR RE: Long Range Plan & Feasibility Study Overview

2. Breakwall and Signage

Postponed both

D. Airport

1. Airport Manager's Report & Airport Inspection Check Lists unanimous consent
[UC] to place on file report & checklists dated 12/25/11, 1/1/12, 1/8/12, 1/15/12.

V. Emergency Services

- A. Fire Chief's Report January, 2012: UC to place on file
- B. Ambulance Service
 - 1. Ambulance Service Report January, 2012: UC to place on file
 - 2. Approval of New Ambulance Service Officers: Cindy Dalzell as Administrative Officer; Nick Nelson as Personnel/Training Officer; Deena Schuppe as Equipment/Supplies Officer effective January 13, 2012, at \$116.66/month per officer. BF/JP 4A MC

VI. Committees

- A. Zoning
 - 1. Addendum to Zoning Administrator's Report 1/10/12 UC to place on file.
 - 2. Zoning Administrator's Annual Report 2011 motion to accept and place on file.
- B/LW 4A MC

VII. Town Hall Administration

- A. Administrative Assistant's Report: UC to place on file. In her report the Administrative Assistant suggested that since the annual debt payment on the 410J back hoe loan (five-year loan; loan total \$105,300; annual payment \$23,188.44; date 1/3/11 to 1/3/16; current balance due \$65,133) is due on the third of January every year, that it might be wise to ask Bremer Bank to auto-withdraw the annual loan payment. Motion to authorize the Treasurer to sign the request to automatically withdraw the annual loan payment on the back hoe. BF/JP 4A MC
- B. Town Administrator Position: three changes to Glenn Carlson's draft of 1/18/12:
 - a. delete 1.3
 - b. (A) General Duties #3: parentheses around "and to Madeline Sanitary District . . ." to end bracket before the word "other."
 - c. also under General Duties: add "#6 Oversight of Town website & Town Park reservation system."
- C. Letter from Mike Fauerbach RE: Charges for open records requests: motion to revise the fee schedule to \$.35 per copy for an 8.5 x 10 copy; and change the language of Public Record Requests [on the fee schedule] to match the Ordinance exactly. BF/HR 4A MC
- D. Madeline Island Chamber of Commerce presentation RE: review of 2011, new website. Lois Carlson shared some highlights from 2011, some vision for 2012 and some excitement for the new Chamber website.

VIII. New Agenda Items for Future Meetings

- A. Resolution #2012-0214 to Adopt Amended Fee Schedule
- B. Airport Improvement Plan
- C. Griggs Approach stuff
- D. Rescind or Revise the Town Administrator Ordinance
- E. Set date for workshop with Department Heads RE Town Administrator position
- F. Big Bay Town Park Improvement Plan

IX. Lawsuits & Legal Issues

X. Adjournment at 6:50 PM

Adjourned at 6:50 PM
Submitted by Patty Hobin, Town Clerk

Approved as submitted on 2/14/12
Patty Hobin, Town Clerk